

1. The meeting was called to order at 6:05 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Neil Duncan, Mayor Moser, Kevin Sair, and Harold Merritt were present. Jack Davis was absent. Curtis Neilson of Ensign Engineering was present. Legal Council was excused. Nathan Bronemann was present taking minutes.
4. Declarations of conflict of interests
None stated.
5. Report on Cedar Point well maintenance progress (Bid Results and Recommendation) – Ensign Engineering

Curtis Neilson reported that several USDA representatives had visited to review the project and they were very appreciative and impressed.

Curtis Neilson said they had received two bids from Grimshaw Drilling for \$126,575 and from Shumway Exploration for \$132,325 to rehab the Jepson well and well number 2. He said they had experience with Grimshaw Drilling and recommended that they be used for the work.

Motion made by Mayor Moser to award the bid to Grimshaw Drilling for \$126,575. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Kevin Sair-yes, Harold Merritt-yes. The motion passed 4/0.

6. Discussion and possible action on UDOT Continuous Statewide Utility License Agreement Bond

Mayor Moser read UDOT's agreement.

Motion made by Mayor Moser to sign the agreement. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Kevin Sair-yes, Harold Merritt-yes. The motion passed 4/0.

7. Construction and Acquisitions – Harold Merritt

Harold Merritt said there had been a couple of broken water lines, but overall, the progress was going well.

8. Funding – Kevin Sair

Nothing to report.

9. Operations – Neil Duncan

Neil Duncan said he was happy with the current operations. He said chlorine could settle in low spots in stagnant lines and that people may notice a chlorine smell from time to time.

Margaret Ososki asked about why her water was cloudy.

Mayor Moser said that was due to some air in the lines, but that it was safe to drink.

10. Resource Management – Mayor Moser

Mayor Moser said they needed to proceed with the replacement of Apple Valley well house #1, but that he recommended waiting until after the water lines had been replaced and the weather improved.

Motion made by Neil Duncan wait as advised by the Mayor. Kevin Sair seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Kevin Sair-yes, Harold Merritt-yes. The motion passed 4/0.

11. Development – Jack Davis

Nothing to report.

12. Review of Policies and Procedures

Nothing to discuss.

13. Sewer

Nothing to discuss.

14. Consent Calendar - Income and Expenses

Motion made by Mayor Moser to accept the consent calendar as presented. Harold Merritt seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Kevin Sair-yes, Harold Merritt-yes. The motion passed 4/0.

15. Consider approval of minutes:

a. November 5, 2014 Regular Meeting Minutes

Motion made by Mayor Moser to approve the November 5, 2014 regular meeting minutes. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Kevin Sair-abstain, Harold Merritt-yes. The motion passed 3/0, with one abstention.

16. Request for a closed session

None requested.

17. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Kevin Sair-yes, Harold Merritt-yes. The motion passed 4/0.

Meeting adjourned at approximately 6:45 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt